

**MEMBERS PRESENT:**

Laurie A. Boivin, Tribal Chairwoman  
Randal Chevalier  
Lynnette A. Miller  
Myrna R. Warrington  
Lisa S. Waukau  
Bruce J. Pecore  
Kenneth A. Fish  
David A. Miller  
Rebecca D. Alegria

**1. Call to Order – Roll Call**

Chairwoman Laurie Boivin called the Meeting to order at 5:00 P.M. Roll Call was taken with a quorum present.

**2. Menominee Prayer.**

Legislator Waukau said the Menominee Prayer in the Menominee and English language.

**3. A Proclamation for Elizabeth Puckiew Corn.**

As a tradition of the Tribe to mark with ceremony the achievements of our oldest living Menominee elders; Elizabeth Puckiew-Corn was honored for her ninety-eighth (98) birthday, and for her dedication and devotion in bringing long lasting benefits to the Menominee Tribe at great personal cost to her family, and for her expressed heartfelt gratitude for carrying forward the culture and traditions in all of her seven (7) children. Her seven (7) children had thirty-four (34) grandchildren, her grandchildren had one hundred twenty-four (124) which are her great grandchildren, her great grandchildren had eighty-one (81) children making them her great, great grandchildren totaling two hundred fifty-six (256) siblings of which seven (7) are expecting in the future, and sadly two (2) of her own children and ten (10) great grandchild are deceased. The good news her family continues to grow and she will live on in her children forever. She was also congratulated for her huge family by the Tribal Legislature as well. She played and continues to play a vital role in Menominee history; culture; traditions; knowledge; understanding, and wisdom that we as a society need to know to survive well into the 21<sup>st</sup> century.

Vice Chairman Randal Chevalier and Tribal Secretary Lynnette Miller bestowed a Pendleton blanket upon her from the Menominee Indian Tribe, while Chairwoman Boivin presented to her a signed “Proclamation” sealed in a wooden plaque. Lastly, the Menominee Tribal School “*Little Bear Singers*” sang an honor song for her.

**MOTION BY REBECCA ALEGRIA TO APPROVE THE PROCLAMATION PRESENTED TO ELIZABETH “KAY-YAT-SEN” PUCKIEW CORN MEANING “THE ONE OF THE SEVEN STAR SISTERS WHO LIVE IN THE SKY,” AND AUTHORIZE THE TRIBAL CHAIRWOMAN LAURIE BOIVIN TO SIGN. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

The Tribal Legislature recessed while cake and refreshments were served to complete the celebration. On behalf of the Corn family, Gloria Miller thanked the Tribal Legislature for honoring their mother on this very special day.

**4. Public Comment Period.**

Tribal member Monroe Weso requested to make a public comment regarding the Kurdistan Trip.

*Chairwoman Boivin thanked him for his comments and informed him that his comments would be forwarded to the Administrative Service Officer within Tribal Administration of that Department.*

Tribal member Lisa Weso requested to make a public comment regarding the Kurdistan Trip.

*Chairwoman Boivin thanked her for her comments.*

**PLEASE NOTE:** Chairwoman Boivin handed the meeting over to Vice-Chair Randal Chevalier while she went to speak with the Weso's regarding their public comments.

**5. 1<sup>ST</sup> Consideration of Ordinance No. 10-12 – Residential Lease Requests to Tribal Members.**

**MOTION BY REBECCA ALEGRIA TO APPROVE 1<sup>ST</sup> CONSIDERATION OF MENOMINEE TRIBAL LEGISLATURE ORDINANCE NO. 10-12 RESIDENTIAL LEASE REQUEST AND SEND IT TO PUBLIC HEARING ON JUNE 17, 2010 AT 4:30 P.M. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).**

**6. Final Approval of Amendment to Ordinance No. 91-08 – Canceling Residential Lease Requests to Tribal Members.**

**MOTION BY REBECCA ALEGRIA FOR FINAL APPROVAL OF AMENDMENT TO ORDINANCE NO. 91-08 CANCELING RESIDENTIAL LEASE REQUEST. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).**

**7. Final Approval of Ordinance No. 10-11 – Residential Lease Requests to Tribal Members.**

**MOTION BY LISA WAUKAU FOR FINAL APPROVAL OF MENOMINEE NATION MENOMINEE TRIBAL LEGISLATURE ORDINANCE NO. 10-11 (RESIDENTIAL LEASE REQUEST). SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).**

**8. 10-Day Waiver Requests.**

There were no 10-day waiver request(s) made at this time.

**PLEASE NOTE:** Chairwoman Boivin re-entered the meeting at 5:37 P.M.

**9. Memorandum of Agreement between the Menominee Indian Tribe of Wisconsin, and the State of Wisconsin Department of Health Services, and the Menominee County Board of Supervisors.**

Vice Chair Chevalier introduced the Menominee County Representatives Cori McFarlane (*State of Wisconsin*); Dave Ryderson (*State of Wisconsin*); and Gerri Born (*Menominee Counties Consulting Firm*), Shannon Wilber (*Maehnowesekiyah Director*) Menominee County Task Force member, Jerry Waukau (*Menominee Tribal Clinic Administrator*) Menominee County Task Force member, Mary Husby (*Social Services Director*) Menominee County Task Force member, Ronald Corn Sr. (*Menominee County Administrator*) Menominee County Task Force member, and Annette Westphal (*Administrative Service Officer*) Menominee County Task Force member, and technical support from Tribal Administration.

Briana Ninham (*Recording Clerk*) operated the PowerPoint Presentation while the County Representatives explained their goals and objectives related to the Memorandum of Agreement, and funding overviews. They also requested to change the Chapter 51/54/55 Task Force to a Menominee County Human Services Collaborative Planning Committee to continue working towards the goals of funding and sharing costs related to Mental Health, Crisis Intervention Services, Federal Medicare Like Rate Healthcare reimbursements, other Waiver Programs, etc. for residents living on the Menominee Indian Reservation.

The Legislature had several questions that the Country Representatives answered in regards to the MOA, Termination, and Restoration issues. The Legislature also requested that the acronyms be spelled out in the MOA to make it fully understandable and agreeable by both parties, and that Menominee residents receive the most assistance. The Legislature commended all the members for all their hard achievements on this difficult Task Force for bringing such a good beginning to working in unison with this collaborative agreement, and for asking for this collaboration of services to continue through committee.

**MOTION BY RANDAL CHEVALIER FOR APPROVAL OF THE AGREEMENT BETWEEN THE MENOMINEE INDIAN TRIBE OF WISCONSIN, AND THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES, AND THE MENOMINEE COUNTY BOARD OF SUPERVISORS TO PROVIDE INVOLUNTARY EMERGENCY SERVICES TO MENOMINEE TRIBAL MEMBERS AS DISCUSSED, AND WITH ANY CORRECTIONS, AND AUTHORIZE THE CHAIRMAN TO SIGN. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

After the MOA was approved, the Legislature discussed creating a Menominee Tribal/County Human Services Planning Committee and whom the Committee should consist of.

**MOTION BY RANDAL CHEVALIER TO ASSIGN FIVE (5) MEMBERS TO THE MENOMINEE TRIBE/COUNTY HUMAN SERVICES PLANNING COMMITTEE WITH THE MEMBERS BEING TRIBAL CLINIC ADMINISTRATOR, (*JERRY WAUKAU*); MAEHNOWESEKIYAH DIRECTOR, (*SHANNON WILBER*); DIRECTOR OF AGING, (*DENISE POMMER*); SOCIAL SERVICES DIRECTOR, (*MARY HUSBY*); CHIEF OF POLICE, (*MARK WAUKAU SR.*) WITH TRIBAL ADMINISTRATION PROVIDING TECHNICAL ASSISTANCE, AND AN ELECTED OFFICIAL. SECOND WAS MADE BY REBECCA ALEGRIA.**

Menominee Tribal Clinic Administrator requested that Randal Chevalier be the elected Tribal Official, and that he remain for the full duration of all meetings.

**THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**10. Re-Appointment of Legislator on Budget and Finance Committee.**

Legislator David Miller requested at the last Legislative meeting to be removed from the Budget and Finance Committee, because it is difficult for him to leave his job in Oneida during the week to attend the daytime Committee meetings.

**PLEASE NOTE:** Legislator Pecore left the meeting at 6:27 P.M. for a few minutes.

**MOTION BY MYRNA WARRINGTON TO APPOINT LEGISLATOR LYNNETTE MILLER TO THE BUDGET AND FINANCE COMMITTEE TO REPLACE DAVID MILLER. SECOND WAS MADE BY RANDAL CHEVALIER. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (PECORE).**

**11. Appointment of Menominee Indian Economic Development Authority Board Chairperson.**

There was no Chairperson appointed to the M.I.E.D.A. Board at the May 20, 2010 meeting when the Board of Director's were selected.

**MOTION BY RANDAL CHEVALIER TO APPOINT LEGISLATOR LISA WAUKAU AS THE CHAIRPERSON TO THE MENOMINEE INDIAN ECONOMIC DEVELOPMENT AUTHORITY BOARD. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (PECORE).**

**12. Appointment to the Menominee Indian Gaming Authority Board of Directors.**

**PLEASE NOTE:** Legislator Pecore returned back to the meeting at 6:32 P.M.

The Tribal Legislature voted via ballots for the following recipients: *Betty Jo Wozniak* 8 votes; *Michael Koran* 0 votes; *Sean Hart* 0 votes, and *Greg Smith* 1 vote. *Betty Jo Wozniak* was unanimously nominated for a three (3) year term to the Menominee Indian Gaming Authority Board of Directors.

**MOTION BY LYNNETTE MILLER TO APPOINT BETTY JO WOZNIAC TO A THREE (3) YEAR TERM TO THE MENOMINEE INDIAN GAMING AUTHORITY BOARD OF DIRECTOR'S (*June 3, 2010 – June 3, 2013*). SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**13. Rescind Sioux Tribe Disaster Relief Budget.**

Because the Legislator's assigned to the Sioux Tribe Disaster Relief failed to satisfy the February 4, 2010 motion in a timely manner, Chairwoman Boivin requested that the money be returned to the Chairman's budget; otherwise, it remains idle.

The assigned Legislator's provided background information as to why they couldn't get to the disaster relief for the Sioux Tribe, while at the same time; other Legislator's believe it's a dishonor that we are not fulfilling the motion that was approved.

**MOTION BY LISA WAUKAU THAT WE RESCIND THE MOTION FROM FEBRUARY 4, 2010 THAT ALLOCATED \$2,000 TO THE CHEYENNE RIVER SIOUX TRIBE DISASTER RELIEF FUND. (*Refund Chairman's Budget*) SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**14. Approval to Treat Curly – Leaf Pondweed (CLP) on Legend Lake.**

Environmentalist Heather Pyatskowit from Environmental Services Department (ESD) explained to the Legislature that the DNR, Chad Cason and herself were out on June 2<sup>nd</sup> surveying the curly – leaf pondweed (CLP) on Legend Lake, and have determined that the CLP has rapidly progressed for the treatment to be beneficial due to the warm weather, the plants grew considerably, and it would be a waste of money to treat now, because it wouldn't be enough and they wouldn't be able to do anything with it at this point. Therefore; their request for approval to treat the CLP on Legend Lake is a moot issue at this time, and treatment will resume next year.

Legislator Warrington requested that in the future plat maps be included with the requests for treatment so that those that do not know how to read the maps; it would display a picture of the area along with the description of the infected areas of our lakes requiring approval for treatment.

Chairwoman Boivin informed Legislator Pecore that because ESD reports to the Enforcement Resource and Protection (ERP) Committee, that topic of discussion could be handled in Committee to inform them of the correct procedural protocol, and what is requested for approval.

Legislator David Miller also requested that ERP and ESD find a way to eradicate or annihilate the Zebra Mussels, because our Tribal members who swim in the lakes are cutting their bare feet.

**15. Memorandum of Understanding Regarding Personal Protective Equipment between the Menominee County Highway Department and the Menominee County Health Department/Menominee Indian Tribe of Wisconsin.**

**MOTION BY BRUCE PECORE TO APPROVE THE MEMORANDUM OF UNDERSTANDING REGARDING PERSONAL PROTECTIVE EQUIPMENT, AND AUTHORIZE FOR SIGNATURES. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**MOTION BY BRUCE PECORE TO APPROVE THE STORAGE OF STRATEGIC NATIONAL STOCKPILE SITE AGREEMENT MASS IMMUNIZATION CLINIC, MASS TRIAGE, AND ASSESSMENT SITE AGREEMENT, AND AUTHORIZE FOR SIGNATURE. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**16. Analysis on the Obama Health Care Reform Law and the Indian Re-Authorization Act.**

Administrative Service Manager, Jeremy Weso, and Menominee Tribal Clinic Administrator, Jerry Waukau Sr. presented the analysis on the Obama Healthcare Reform Law and the Indian Re-Authorization Act to the Tribal Legislature. They also answered questions the Legislature had pertaining to the Act.

**MOTION BY MYRNA WARRINGTON TO ACCEPT THE ANALYSIS PROVIDED ON THE HEALTHCARE REFORM. SECOND WAS MADE BY KENNETH FISH. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

17. Resolution No. 10-\_\_\_ Resolution in Support of an Application to the U.S. Department of Health and Human Services Indian Health Service Elder Care Initiative Long-Term Care (ECILTC) Grant Program.

MOTION BY LYNNETTE MILLER TO APPROVE RESOLUTION NO. 10-25 RESOLUTION IN SUPPORT OF AN APPLICATION TO THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES INDIAN HEALTH. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

18. Resolution No. 10-\_\_\_ Resolution in Support of an Application to the Bureau of Indian Affairs, Indian Highway Safety Program.

MOTION BY LYNNETTE MILLER TO APPROVE RESOLUTION NO. 10-26 RESOLUTION IN SUPPORT OF AN APPLICATION TO THE BUREAU OF INDIAN AFFAIRS, INDIAN HIGHWAY SAFETY PROGRAM, WAIVE THE READING AND AUTHORIZE THE SIGNATURES. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

19. Other Business: Matters of an Immediate Nature that Cannot Wait Until the Next Meeting.

MOTION BY REBECCA ALEGRIA TO TAKE UP AGENDA ITEM NUMBER 19 “OTHER BUSINESS: MATTERS OF AN IMMEDIATE NATURE THAT CANNOT WAIT UNTIL THE NEXT MEETING:” – 1) POW-WOW BOARD RECOMMENDATIONS OF MAY 25, 2010; 2) RESOLUTION NO. 10-27 FOR THE APPROVAL OF CHANGES TO THE LONG RANGE TRANSPORTATION PLAN (LRTP), TRIBAL TRANSPORTATION IMPROVEMENT PLAN (TTIP) AND INDIAN RESERVATION ROADS (IRR) INVENTORY FOR THE MENOMINEE INDIAN TRIBE OF WISCONSIN; & 3) ADD TO AGENDA UNDER EXECUTIVE SESSION UNDER LEGAL (A) (6) LETTER FROM MTE PRESIDENT ADRIAN MILLER RECEIVED ON MAY 28, 2010. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

1) Pow-Wow Board Recommendations of May 25, 2010;

MOTION BY DAVID MILLER TO CONCUR WITH THE POW-WOW BOARD OF MAY 25, 2010 TO REQUEST A TRIBAL CONTRIBUTION OF \$120,000 WITH AN ESTIMATED RETURN FROM SPONSORSHIPS, DONATIONS, TICKET SALES, AND VENDOR FEES IN THE AMOUNT OF \$86,450, AND THAT THE TOTAL COST OF 2010 MENOMINEE NATION CONTEST POW WOW WILL BE APPROXIMATELY \$33,550. THESE FUNDS SHOULD BE PLACED IN (ACCOUNT NUMBER 1201) COST CENTER TWO (2). (TAKE MONEY FROM TRIBAL RESERVES FOR AMENDMENT TO ORDINANCE NO. 09-16 – TRIBAL BUDGET) NO SECOND NECESSARY. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 1 ABSTENTION (L. MILLER), AND 0 ABSENT.

PLEASE NOTE: Legislator L. Miller did not qualify her abstention.

2) Resolution No. 10-27 for the Approval of Changes to the Long Range Transportation Plan (LRTP), Tribal Transportation Improvement Plan (TTIP) and Indian Reservation Roads (IRR) Inventory for the Menominee Indian Tribe of Wisconsin; &

MOTION BY LISA WAUKAU TO APPROVE THE RESOLUTION FOR THE MENOMINEE INDIAN TRIBE OF WISCONSIN RESOLUTION FOR THE APPROVAL OF CHANGES TO THE LONG RANGE TRANSPORTATION PLAN (LRTP), TRIBAL TRANSPORTATION IMPROVEMENT PLAN (TTIP), AND INDIAN RESERVATION ROADS (IRR) INVENTORY FOR THE MENOMINEE INDIAN TRIBE OF WISCONSIN RESOLUTION NO. 10-27. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

3) Add to Agenda under Executive Session under Legal (A) (6) Letter from MTE President Adrian Miller Received on May 28, 2010.

This agenda item will be discussed in Executive Session.

**20. 1<sup>ST</sup> Consideration to Repeal Ordinance No. 01-12 Sex Offender Registration & Notification Program.**

**MOTION BY RANDAL CHEVALIER FOR APPROVAL OF 1<sup>ST</sup> CONSIDERATION OF MENOMINEE NATION MENOMINEE TRIBAL LEGISLATURE TO REPEAL ORDINANCE NO. 01-12 SEX OFFENDER REGISTRATION & NOTIFICATION PROGRAM, AND SEND TO PUBLIC HEARING ON JUNE 17, 2010 AT 4:30 P.M. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**21. 1<sup>st</sup> Consideration of Ordinance No. 10-\_\_\_ Sex Offender Registration & Notification Program.**

**MOTION BY BRUCE PECORE FOR 1<sup>ST</sup> CONSIDERATION OF ORDINANCE NO. 10-13 SEX OFFENDER REGISTRATION & NOTIFICATION PROGRAM, AND SEND TO PUBLIC HEARING ON JUNE 17, 2010 AT 4:30 P.M. SECOND WAS MADE BY REBECCA ALEGRIA. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**22. Final Approval of Amendment to Ordinance No. 09-17 FY' 2010 Restricted-Use Budget.**

**MOTION BY LISA WAUKAU TO GIVE FINAL APPROVAL OF AMENDMENT TO ORDINANCE NO. 09-17 FISCAL YEAR 2010 RESTRICTED-USE BUDGET. SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION CARRIED: 7 FOR, 1 OPPOSED (PECORE), 0 ABSTENTIONS, AND 0 ABSENT.**

**PLEASE NOTE: Legislator Pecore qualified his opposition as follows: "I opposed this when it originally came through."**

**23. Approval of Minutes: 1) April 10, 2010 – Special Joint Meeting; 2) April 13, 2010 – Special; & 3) April 15, 2010 – Regular.**

**1) April 10, 2010 – Special Joint Meeting;**

**MOTION BY REBECCA ALEGRIA TO APPROVE THE MEETING MINUTES OF APRIL 10, 2010 – SPECIAL JOINT MEETING BETWEEN THE MENOMINEE TRIBAL LEGISLATURE AND MENOMINEE TRIBAL ENTERPRISES WITH ANY POTENTIAL CORRECTIONS. SECOND WAS MADE BY RANDAL CHEVALIER. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 1 ABSTENTION (PECORE), AND 0 ABSENT.**

**PLEASE NOTE: Legislator Pecore qualified his abstention as follows: "I wasn't there."**

**2) April 13, 2010 – Special; &**

**MOTION BY RANDAL CHEVALIER FOR APPROVAL OF THE SPECIAL MEETING MINUTES OF APRIL 13, 2010 WITH ANY CORRECTIONS. SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**3) April 15, 2010 – Regular.**

The Tribal Legislature discussed certain motions recorded, which some felt should have been held as proprietary.

**MOTION BY LYNNETTE MILLER TO APPROVE THE APRIL 15, 2010 MENOMINEE TRIBAL LEGISLATURE REGULAR MEETING MINUTES WITH ANY CORRECTIONS. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 2 ABSTENTIONS (FISH & ALEGRIA, AND 0 ABSENT.**

**PLEASE NOTE: Legislator Fish qualified his abstention as follows: "I abstain because I feel that this is not a proprietary issue at this point."**

**Legislator Alegria qualified her abstention as follows: "I'll defer."**

**24. Travel Authorization Requests & Report Recommendations.**

**MOTION BY LYNNETTE MILLER TO AUTHORIZE TRAVEL TO THE MADISON WARRIOR SUMMIT IN MADISON, WI ON JUNE 15 AND JUNE 16, 2010 AND WHERE LEGISLATOR RANDAL CHEVALIER TO ATTEND ON JUNE 16<sup>TH</sup>, AND LEGISLATOR MYRNA WARRINGTON TO ATTEND ON JUNE 15<sup>TH</sup>, AND TO ADD ELMER WILBER AND WARREN WILBER, AND TO APPROPRIATE \$350 FOR THEM TO GO TO COME FROM THE CHAIRMAN'S BUDGET. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**MOTION BY RANDAL CHEVALIER FOR TRAVEL AUTHORIZATION FOR LEGISLATOR LYNNETTE MILLER TO ATTEND THE WISCONSIN DEPARTMENT OF CHILDREN & FAMILIES TRIBAL CONSULTATION MEETING ON JUNE 17, 2010 IN GREEN BAY, WI. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**MOTION BY LYNNETTE MILLER TO APPROVE TRAVEL TO THE M.A.S.T. SUMMER MEETING ON JULY 12 & 13, 2010 FOR LEGISLATOR MYRNA WARRINGTON AND LEGISLATOR KENNETH FISH IN MT. PLEASANT, MICHIGAN. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**25. Committee Reports and Recommendations:**

**a. Tribal Forestry Committee of April 26, 2010**

- i. Request Legal Department to Comment on Conflict of Interest Issue with Committee Member Serving on MTE Board of Directors.**

**MOTION BY MYRNA WARRINGTON TO CONCUR WITH THE TRIBAL FORESTRY COMMITTEE OF APRIL 26, 2010 TO RECOMMEND TO THE LEGISLATURE TO REQUEST THAT THE LEGAL DEPARTMENT DETERMINE IF THERE WOULD BE A CONFLICT OF INTEREST IN SERVING ON THE MTE BOARD OF DIRECTORS AND THE TRIBAL FORESTRY COMMITTEE. NO SECOND NECESSARY. *THE MOTION IS DEFEATED*: 0 FOR, 6 OPPOSED (WAUKAU, WARRINGTON, L. MILLER, CHEVALIER, D. MILLER, & ALEGRIA), 2 ABSTENTIONS (FISH & PECORE), AND 0 ABSENT.**

**PLEASE NOTE: Legislator Fish qualified his abstention as follows:** *"The reason that I abstain is that I think that if there is going to be a legal determination on conflict of interest it should encompass a broader conflicted phase. Rather than singling out one specific area, because if a Board of Director sits on a Tribal Forestry Committee than what about Board of Director's sitting on the Legislature, or a Legislator sitting on the Board of Director's? Is that a conflict?"*

**Legislator Pecore qualified his abstention as follows:** *"I'll defer."*

**Legislator's Waukau, Warrington, L. Miller, Chevalier, D. Miller & Alegria did not qualify their oppositions.**

**b. Housing Committee of May 17, 2010**

- i. Request Approval to Rescind Motion Dated December 7, 2006; &**

**MOOT** – The Housing Director (Betty Jo Wozniak) requested that this motion be rescinded, because it mandated the Housing Committee to meet in the Tribal Office Boardroom, and she wanted to hold all Committee meetings at the Housing Department for easier access to records if needed. However, the Legislature disagreed with that assumption, because the motion was defeated at the December 7, 2006 MTL meeting making it null and void anyway.

- ii. Request Approval to Change Meeting Place.**

**MOTION BY KENNETH FISH TO CONCUR WITH THE HOUSING COMMITTEE OF MAY 17, 2010 TO RECOMMEND TO THE MENOMINEE TRIBAL LEGISLATURE TO HAVE THE MONTHLY HOUSING COMMITTEE MEETINGS AT THE HOUSING OFFICE FOR EASIER ACCESS TO RECORDS AND OTHER PERTINENT INFORMATION. NO SECOND NECESSARY. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**c. Health and Family Committee of May 18, 2010**

**i. Request Approval to Grant Permanent Privileges for IUD Insertion; &**

**MOTION BY REBECCA ALEGRIA TO CONCUR WITH THE HEALTH AND FAMILY COMMITTEE OF MAY 18, 2010 TO RECOMMEND TO THE LEGISLATURE TO GRANT PERMANENT PRIVILEGES TO J. KEVIN CULHANE, M.D. IN IUD (INTRAUTERINE DEVICE) INSERTION. NO SECOND NECESSARY. THE MOTION CARRIED: 7 FOR, 1 OPPOSED (WARRINGTON), 0 ABSTENTIONS, AND 0 ABSENT.**

**PLEASE NOTE: Legislator Warrington qualified her opposition as follows:** *"I would have went along with it if they would have taken out the word [permanent]."*

**ii. Request Approval to Close South Branch Meal Site and Deliver Home Meals to the Elderly living in South Branch.**

The Legislature discussed this subject in depth, and decided they didn't want to take away those few hours a day for our Elder's to mingle with others during the day.

**MOTION BY REBECCA ALEGRIA TO CONCUR WITH THE HEALTH AND FAMILY COMMITTEE OF MAY 18, 2010 TO RECOMMEND TO THE LEGISLATURE TO CONCUR WITH THE COMMISSION ON AGING MOTION DATED MAY 12, 2010 TO CLOSE THE MEAL SITE THAT IS LOCATED AT THE SOUTH BRANCH COMMUNITY CENTER, AND THAT THOSE ELDERS THAT WERE EATING AT THE SOUTH BRANCH COMMUNITY CENTER NOW RECEIVE HOME DELIVERED MEALS. ALSO, IN THE FUTURE CONSIDERATION TO BE ABLE TO REOPEN THE MEAL SITE IF NECESSARY. NO SECOND NECESSARY. *THE MOTION IS DEFEATED:* 0 FOR, 7 OPPOSED (PECORE, WAUKAU, WARRINGTON, L. MILLER, CHEVALIER, D. MILLER, & FISH), 1 ABSTENTION (ALEGRIA), AND 0 ABSENT.**

**PLEASE NOTE: Legislator Alegria qualified her abstention as follows:** *"The Elder's on the Commission on Aging had really created this motion, so I hate to go 100% against their motion."*

**Legislator's Pecore, Waukau, Warrington, L. Miller, Chevalier, D. Miller & Fish did not qualify their oppositions.**

**MOTION BY RANDAL CHEVALIER TO ALLOW THE COMMISSION ON AGING TO TEMPORARILY DELIVER MEALS TO THE ELDERS AT THEIR HOMES PENDING THE RESOLUTION OF THE (SOUTH BRANCH) COMMUNITY CENTER ISSUE. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**MOTION BY KENNETH FISH THAT THE DIVISION ON AGING REACH OUT TO THE SOUTH BRANCH COMMUNITY TO THE ELDER'S THAT ARE ELIGIBLE FOR MEALS, THAT IF THERE IS GOING TO BE DELIVERED MEALS, THAT THEY ALSO BE INCLUDED IN THAT MEAL PLAN TEMPORARILY. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**d. Enforcement and Resource Protection Committee of May 19, 2010**

**i. Request Approval of M.T.P.D. Policy No. 2-14a – Missing Children;**

**MOTION BY BRUCE PECORE TO CONCUR WITH THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE OF MAY 19, 2010 TO APPROVE MENOMINEE TRIBAL POLICE DEPARTMENT POLICY 2 – 14 (a) – MISSING CHILDREN WITH NOTED CHANGES AND SEND TO THE MENOMINEE TRIBAL LEGISLATURE. NO SECOND NECESSARY. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**ii. Request Approval of M.T.P.D. Policy No. 2-14b – Missing Persons; &**

**MOTION BY BRUCE PECORE TO CONCUR WITH THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE OF MAY 19, 2010 TO APPROVE MENOMINEE TRIBAL POLICE DEPARTMENT POLICY 2 – 14**



**(b) – MISSING PERSONS POLICY WITH NOTED CHANGES AND SEND TO THE MENOMINEE TRIBAL LEGISLATURE. NO SECOND NECESSARY. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**iii. Request Approval of M.T.P.D. Policy No. IM 1-06 & IM 1-21 Uniform, Appearance, and Equipment Standards.**

**MOTION BY BRUCE PECORE TO CONCUR WITH THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE OF MAY 19, 2010 TO APPROVE MENOMINEE TRIBAL POLICE DEPARTMENT POLICY IM 1-06 AND IM 1-21 – UNIFORM, APPEARANCE AND EQUIPMENT STANDARDS WITH NOTED CHANGES AND SEND TO THE MENOMINEE TRIBAL LEGISLATURE. NO SECOND NECESSARY. THE MOTION CARRIED: 6 FOR, 1 OPPOSED (FISH), 1 ABSTENTION (WARRINGTON), AND 0 ABSENT.**

**PLEASE NOTE: Legislator Fish qualified his opposition as follows:** *“I’m opposed, because it’s not clear enough on the designation numbers what they pertain too, and I think that there is some description on amounts and so forth that should have accompanied this motion.*

**Legislator Warrington qualified her abstention as follows:** *“I thought it should have been split into two different policy numbers, and then Jeremy (Weso) had some good input there that should have been added in there.”*

**e. Tribal Forestry Committee of May 24, 2010**

**i. Request Approval to Create a Joint Symposium Committee, and Tribal Chairwoman Send a Letter to MTE Chairman to Participate.**

**MOTION BY MYRNA WARRINGTON TO CONCUR WITH THE TRIBAL FORESTRY COMMITTEE OF MAY 24, 2010 TO HAVE THE JOINT SYMPOSIUM COMMITTEE CREATED, AND RECOMMEND TO THE TRIBAL LEGISLATURE TO HAVE THE TRIBAL CHAIRWOMAN SEND A LETTER TO THE MENOMINEE TRIBAL ENTERPRISES CHAIRMAN TO INVITE THEM TO BE PART OF THE COMMITTEE ALSO. NO SECOND NECESSARY. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

## **26. 2010 Legislative Goals Progress Reports.**

The Legislature discussed their Legislative goals and reported on the progress they are achieving thus far.

**27. As per LRP 5.03 – EXECUTIVE SESSION: (A) Legal – 1) Consulting Agreement & Contract Renewal; 2) I.H.S Declination; 3) Update on Constitutionality of Ordinance No. 99-01 Conservation Commission Code; 4) Litigation Update (MITW vs. MTE); & 5) Waterways; (B) Personnel; & (C) Gaming – 1) MIGA Board Chair Updates; & 2) Kenosha Project Update.**

**MOTION BY LYNNETTE MILLER TO GO INTO EXECUTIVE SESSION. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

***\*\*EXECUTIVE SESSION WAS NOT RECORDED\*\****

**MOTION BY DAVID MILLER TO COME OUT OF EXECUTIVE SESSION. SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**(A) Legal**

**1) Consulting Agreement & Contract Renewal;**

**MOTION BY LISA WAUKAU THAT WE APPROVE THE CONTRACT FOR GARY JORDAN AS THE CONSULTANT FOR A ONE-YEAR PERIOD WITH VERY SPECIFIC DELIVERABLES AND A CLOSE MONITORING OF HIS HOURS BY THE ECONOMIC DEVELOPMENT TASK FORCE AND LATER THE MIEDA BOARD ONCE THE TRANSITION PLAN IS APPROVED. SECOND WAS MADE BY BRUCE PECORE. *THE***

**MOTION IS DEFEATED: 3 FOR, 5 OPPOSED (FISH, D. MILLER, ALEGRIA, CHEVALIER, & WARRINGTON), 0 ABSTENTIONS, AND 0 ABSENT.**

**PLEASE NOTE: Legislator's Fish, D. Miller, Alegria, Chevalier, and Warrington did not qualify their oppositions.**

**MOTION BY KENNETH FISH THAT WE APPROVE THE CONTRACT FOR A PERIOD OF THREE (3) MONTHS WITH A RENEWAL PROVISION TO BE BROUGHT BACK TO THE LEGISLATURE, AND THAT THE LEGISLATURE OR THE ECONOMIC DEVELOPMENT TASK FORCE AND MIEDA CLOSELY MONITOR THE ACTIVITIES FOR ECONOMIC AND BUSINESS DEVELOPMENT. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 4 FOR, 3 (WAUKAU, L. MILLER, & CHEVALIER), 1 ABSTENTION (PECORE), AND 0 ABSENT.**

**PLEASE NOTE: Legislator Waukau qualified her opposition as follows: "It's a non-realistic amount of time to hire a Consultant, and there's no way that he could get the project near completion in that short of time."**

**Legislator L. Miller qualified her opposition as follows: "I just think that you need to prolong him, because that's not enough time."**

**Legislator Chevalier did not qualify his opposition.**

**Legislator Pecore qualified his abstention as follows: "I think we should monitor him, we're giving him \$5,000 for that, and I think we could have lowered some of those hours, and made it more of an hourly thing at that point, instead of giving him the full 160 hours. If we're only having him do one project he is not going to be doing 160 hours a month."**

**3) Update on Constitutionality of Ordinance No. 99-01 Conservation Commission Code;**

**PROPRIETARY MOTION BY KENNETH FISH. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**4) Litigation Update (MITW vs. MTE); &**

There was no motion made after coming out of Executive Session.

**5) Waterways.**

There was no motion made after coming out of Executive Session.

**6) Add to Agenda under Executive Session under Legal (A) (6) Letter from MTE President Adrian Miller Received on May 28, 2010.**

**MOTION BY REBECCA ALEGRIA TO AUTHORIZE CHAIRWOMAN LAURIE BOIVIN TO SEND A LETTER TO ADRIAN MILLER REGARDING HIS LETTER THAT WAS HAND DELIVERED ON MAY 28, 2010. SECOND WAS MADE BY KENNETH FISH. THE MOTION CARRIED: 6 FOR, 1 OPPOSED (CHEVALIER), 1 ABSTENTION (L. MILLER), AND 0 ABSENT.**

**PLEASE NOTE: Legislator Chevalier did not qualify his opposition.**

**Legislator L. Miller did not qualify her abstention.**

**(B) Personnel; &**

There was no motion made after coming out of Executive Session.

**(C) Gaming**

**1) MIGA Board Chair Updates; &**

There was no motion made after coming out of Executive Session.

**2) Kenosha Project Update.**

**MOTION BY LISA WAUKAU THAT WE AUTHORIZE CHAIRWOMAN BOIVIN TO SEND A LETTER TO SECRETARY OF INTERIOR KENNETH SALAZAR REGARDING INVESTIGATION AND POSSIBLE MISCONDUCT RELATED TO THE MENOMINEE INDIAN TRIBE'S APPLICATION, AND TO ALSO AUTHORIZE THE CHAIRWOMAN TO SEND IT TO THE VARIOUS CONGRESSIONAL DELEGATIONS. SECOND WAS MADE BY REBECCA ALEGRIA. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 1 ABSTENTION (CHEVALIER), AND 0 ABSENT.**

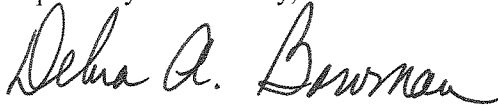
**PLEASE NOTE: Legislator Chevalier did not qualify his abstention.**

**28. Adjournment.**

**MOTION BY DAVID MILLER/REBECCA ALEGRIA TO ADJOURN. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

Meeting Adjourned at 12:30 A.M.

Respectively submitted by,

A handwritten signature in cursive script that reads "Debra A. Bowman".

Debra A. Bowman, Recorder/Transcriber

**EXECUTIVE SECRETARY, CHAIRMAN'S OFFICE**